Unofficial Copy L5 2004 Regular Session 4lr0582

By: Prince George's County Delegation and Montgomery County Delegation

Introduced and read first time: February 11, 2004

Assigned to: Environmental Matters

## A BILL ENTITLED

	$\Delta N$	$\Delta$ ( "I"	concerning
1	/ 11 A	$\Lambda$ CI	concerning

- Washington Suburban Sanitary Commission Ethics and Applicants for Commissioner
  PG/MC 110-04
- 5 FOR the purpose of requiring the County Executive in Montgomery County to review
- 6 a certain financial disclosure form of a certain applicant for commissioner;
- 7 authorizing the Washington Suburban Sanitary Commission (WSSC) to
- 8 establish a Board of Ethics for a certain purpose; authorizing the Board of
- 9 Ethics to administer oaths and issue certain subpoenas; providing that a certain
- subpoena may be judicially enforced; authorizing a certain respondent to seek
- 11 judicial review under certain circumstances; providing that a certain order is
- stayed under certain circumstances; authorizing the WSSC to seek judicial
- enforcement under certain circumstances; prohibiting a person from willfully
- and knowingly violating certain laws; authorizing a court to compel compliance
- with a certain order in a certain manner; authorizing the court to impose a
- certain fine; defining a certain term; and generally relating to the Washington
- 17 Suburban Sanitary Commission.
- 18 BY repealing and reenacting, with amendments,
- 19 Article 29 Washington Suburban Sanitary District
- 20 Section 1-103(c) and 12-106
- 21 Annotated Code of Maryland
- 22 (2003 Replacement Volume)
- 23 BY adding to
- 24 Article 29 Washington Suburban Sanitary District
- 25 Section 12-105.1
- 26 Annotated Code of Maryland
- 27 (2003 Replacement Volume)
- 28 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 29 MARYLAND, That the Laws of Maryland read as follows:

## 1 **Article 29 - Washington Suburban Sanitary District** 2 1-103. 3 (c) (1) In Montgomery County, the applicant shall be interviewed: 4 (i) In a question and answer fashion; and 5 Under oath about all sources of income, property holdings, (ii) 6 business interests, and financial interests of the applicant, and the applicant's spouse, father, mother, brother, sister, or child. The County Executive of Montgomery County may require the 9 production of any documents that the County Executive wishes the applicant to 10 produce. 11 (3) THE COUNTY EXECUTIVE OF MONTGOMERY COUNTY SHALL REVIEW 12 THE FINANCIAL DISCLOSURE FORM SUBMITTED BY THE APPLICANT AS REQUIRED 13 UNDER § 15-821 OF THE STATE GOVERNMENT ARTICLE. 14 (4) A written transcript of the interview: 15 (i) Shall be made; Unless waived by the applicant, may be reviewed by the 16 (ii) 17 applicant; May be altered for the applicant by the transcribing officer if 18 (iii) 19 accompanied by a statement of the reason given by the applicant for the alteration; 20 and 21 (iv) Shall be signed by the applicant. 22 [(4)]The transcribing officer shall certify on the transcript that: (5) 23 (i) The applicant was duly sworn by the officer; and The transcript is a true record of the testimony given by the 24 (ii) 25 applicant. 26 [(5)](6) The County Executive of Montgomery County shall: 27 Publicly disclose the complete transcribed testimony of actual 28 appointees to the WSSC 3 weeks after their appointment; and 29 Destroy the complete transcript of all other applicants (ii) 30 immediately without the disclosure to anyone of any information contained in the 31 transcript.

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29 12-106.

(A)

3	3 HOUSE BILL 937					
1	12-105.1.					
2 3		A) IN THIS SECTION, "BOARD" MEANS THE BOARD OF ETHICS ESTABLISHED ER SUBSECTION (B) OF THIS SECTION.				
	TO ADMINISTER	(B) THE WSSC MAY ADOPT REGULATIONS TO ESTABLISH A BOARD OF ETHICS ADMINISTER THE ETHICS REGULATIONS ADOPTED UNDER TITLE 15, SUBTITLE 8, RT III OF THE STATE GOVERNMENT ARTICLE.				
7	(C) (1)	THE B	OARD MAY:			
8		(I)	ADMINISTER OATHS; AND			
9 10	TESTIFY OR TO F		ISSUE SUBPOENAS FOR THE ATTENDANCE OF WITNESSES TO E OTHER EVIDENCE.			
11 12	(2) MAY BE JUDICIA		POENA ISSUED UNDER PARAGRAPH (1) OF THIS SUBSECTION FORCED.			
		T MAY	ESPONDENT IS AGGRIEVED BY A FINAL ORDER OF THE BOARD, SEEK JUDICIAL REVIEW AS PROVIDED IN TITLE 10, SUBTITLE IMENT ARTICLE.			
		ORDER	UNLESS THE BOARD AND THE RESPONDENT MUTUALLY AGREE OF THE BOARD IS STAYED UNTIL THE TIME FOR SEEKING XPIRED.			
19 20	FINAL DISPOSITI	(II) ON OF T	IF A TIMELY APPEAL IS FILED, THE ORDER IS STAYED UNTIL THE COURT.			
21	(3)	WSSC	MAY SEEK JUDICIAL ENFORCEMENT:			
22		(I)	OF AN ORDER OF THE BOARD; OR			
23 24		(II) TH ITS I	IN ACCORDANCE WITH § 12-106 OF THIS TITLE, TO ENSURE REGULATIONS GOVERNING:			
25			1. CONFLICTS OF INTEREST;			

FINANCIAL DISCLOSURE;

ETHICS IN PUBLIC CONTRACTING.

LOBBYING; AND

Notwithstanding any provision of law to the contrary, a [commissioner or

31 employee of the WSSC] PERSON may not willfully and knowingly violate any 32 provision of this title [or of], the Maryland Public Ethics Law, OR THE REGULATIONS

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## **HOUSE BILL 937**

- 1 OF THE WSSC GOVERNING CONFLICTS OF INTEREST, FINANCIAL DISCLOSURE,
- 2 LOBBYING, AND ETHICS IN PUBLIC CONTRACTING.
- 3 (B) A COURT MAY COMPEL COMPLIANCE WITH AN ORDER OF THE WSSC
- 4 BOARD OF ETHICS OR WSSC'S REGULATIONS GOVERNING CONFLICTS OF INTEREST,
- 5 FINANCIAL DISCLOSURE, LOBBYING, OR ETHICS IN PUBLIC CONTRACTING BY:
- 6 (1) ISSUING AN ORDER TO CEASE AND DESIST FROM THE VIOLATION; OR
- 7 (2) GRANTING OTHER INJUNCTIVE RELIEF.
- 8 (C) IN ADDITION TO ANY OTHER PENALTY AUTHORIZED BY LAW, A COURT
- 9 MAY IMPOSE A FINE NOT EXCEEDING \$5,000 FOR A VIOLATION OF THIS TITLE OR
- 10 WSSC REGULATIONS GOVERNING CONFLICTS OF INTEREST, FINANCIAL
- 11 DISCLOSURE, LOBBYING, OR ETHICS IN PUBLIC CONTRACTING.
- 12 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 13 October 1, 2004.